

**Advisory Committee  
Town of Hanover  
550 Hanover Street  
Hanover, MA 02339**

**Meeting Minutes of July 15, 2013**

**Committee Attendees:** Brian Barthelmes, Florence Grady, John O’Leary, Jerry O’Hearn, Helen Graves, Wayne Moores, Joan Young, Jim Van Arsdale, David Bond

**Others:** Janine Smith, Troy Clarkson

Brian Barthelmes, Advisory Committee Chairman, opened the meeting at 6:30 p.m. in the Advisory Committee Hearing Room at Town Hall.

**Meeting Minutes:**

The Committee reviewed the Advisory Committee meeting minutes of July 10, 2013.

Florence Grady made a motion to accept the Advisory Committee meeting minutes of July 10, 2013 as written. Jerry O’Hearn seconded the motion. David Bond, Joan Young, and Jim Van Arsdale abstained from voting since they were absent from this meeting. All others were in favor.

**Year-End Transfer Appropriation:**

As a follow-up to the July 10, 2013 Advisory Committee meeting, Janine Smith and Troy Clarkson provided additional information on proposed FY13 year-end appropriation transfers.

Helen Graves made a motion to accept the transfer of \$6,500 from the Employee Medical budget to the Other Contracted Services budget account within the Town Manager’s Budget, and to accept the transfer of \$6,500 from the General Liability budget to the Veteran’s Benefits budget. Florence Grady seconded the motion, and it was so voted unanimously.

Florence Grady made a motion to adjourn the meeting at 7:00 p.m. Jerry O’Hearn seconded the motion, and it was so voted unanimously.

Prepared by: Audrey Barresi, Advisory Committee Secretary